

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: SOFIA AND STEFANO'S HOMES INC

Current Principal Place of Business:

812 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Principal Place of Business:

1334 1/2 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

Current Mailing Address:

812 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Mailing Address:

8405 SUMNER AVE
FORT MYERS, FL 33908

FEI Number: 26-4815329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANOV, TZVETAN S
5831 9TH AVE S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMIANOV, TZVETAN S
Address: 5831 9TH AVE S
City-St-Zip: GULFPORT, FL 33707

Title: VP
Name: DAMIANOV, STEFAN T
Address: 8405 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEFAN DAMIANOV

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date